

A G E N D A

Commission for Higher Education

COMMISSION MEETING

University Place Conference Center

NOTICE: The meeting has been moved to **Room 137**

IUPUI Campus
850 W. Michigan Street
Indianapolis, IN 46202
Phone: (317) 274-3876
Fax: (317) 274-3878

Friday, March 9, 2001

- I. CALL TO ORDER -- 9:30 a.m.**
- II. ROLL CALL OF MEMBERS AND DETERMINATION OF A QUORUM**
- III. COMMISSIONER'S REPORT**
- IV. CONSIDERATION OF THE MINUTES OF THE JANUARY COMMISSION MEETING..... 1**
- V. DECISION ITEMS**
 - A. Academic Degree Programs
 - 1. Bachelor of Arts in Humanities To Be Offered by
Indiana University East in Richmond 13
 - 2. Master of Science in Occupational Therapy To Be Offered
by the University of Southern Indiana in Evansville and
Statewide via Distance Education Technology 17
 - 3. Bachelor of Science in Information Technology To Be
Offered by Indiana State University in Terre Haute..... 21
 - 4. Associate of Applied Science and Associate of Science in

Human Services to Be Offered by Ivy Tech State College – Evansville in Evansville	27
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5. Bachelor of Arts with an Individualized Major to Be Offered by Indiana University Indianapolis in Indianapolis	35
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6. Master of Arts in the Teaching of Spanish To Be Offered by Indiana University Indianapolis in Indianapolis	49
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VI. DISCUSSION ITEMS

A. Report on Budget Decisions Made By the 2001 General Assembly.....	53
B. Description of the Third International Mathematics and Science Study-Repeat (TIMSS-R) – International Results.....	61

****NOTE:** *The following item has been added to the agenda. It will
be moved forward on the agenda and be presented at 10:00 a.m. ***

C. Indiana: Poised for Transformation	
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VII. INFORMATION ITEMS

A. Status of Active Requests for New Academic Degree Programs	75
B. Capital Improvement Projects on Which Staff Have Acted.....	77
C. Capital Improvement Projects Awaiting Action.....	79

VIII. NEW BUSINESS

IX. OLD BUSINESS

X. ADJOURNMENT -- Approximately 12:00 p.m.

The next meeting of the Commission will be on April 12-13, 2001, in Vincennes, Indiana